Tennessee Commission on Aging and Disability<u>STRATEGIC PLANNING COMMITTEE AGENDA</u>

Wednesday, November 3rd, 2021 2:00 P.M.-3:00 P.M. CST Microsoft Teams

2:00 P.M.

3:00 P.M. -Meeting Adjourned

Call to Order and Welcome Ed Cole, Chair **Roll Call Attendance Caroline Tippens Agenda Items:** • Approval of Minutes Ed Cole, Chair February 4, 2021 May 5, 2021 0 August 2, 2021 0 • Performance Documents Ed Cole, Chair Program Dashboard 0 Website Statistics • Planning Documents Ed Cole, Chair 4 Year State Plan on Aging 2021 Strategic Plan 0 • Discussion of role(s) of the Ed Cole, Chair **Committee and Commission** (per discussion at August Commission meeting) Old Business Ed Cole, Chair New Business Ed Cole, Chair

Ed Cole, Chair